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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

Defendant.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,
JR.'S SIXTEENTH
SUPPLEMENTAL EXHIBIT LIST;
CERTIFICATE OF SERVICE**

DEFENDANT'S SIXTEENTH SUPPLEMENTAL EXHIBIT LIST

Mr. Miske respectfully submits his sixteenth supplemental exhibit list.¹

DATED: February 26, 2024.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

Counsel for Defendant

MICHAEL J. MISKE, JR (01)

¹ Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

UNITED STATES OF AMERICA

v.

MICHAEL J. MISKE JR. et al.

SIXTEENTH SUPPLEMENTAL
EXHIBIT LIST
CR. NO. 19-00099 DKW

Presiding Judge: Hon. Derrick K. Watson	Plaintiff's Attorneys: Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	Defense Attorneys: Lynn Panagakos Michael Kennedy
Trial Date: January 8, 2024	Court Reporter: Gloria Bediamol	Courtroom Deputy: Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
9036-008a				Excerpt of Audio File [0:00 – 0:32]; 00188252
9036-008b				Excerpt of Audio File [1:41 – 2:57]; 00188252
9036-008c				Excerpt of Audio File [4:22 – 5:07]; 00188252
9036-008d				Excerpt of Audio File [5:08 – 5:28]; 00188252
9036-008e				Excerpt of Audio File [5:35 – 05:51]; 00188252
9036-008f				Excerpt of Audio File [5:52 – 6:57]; 00188252
9036-008g				Excerpt of Audio File [7:43 – 7:48]; 00188252
9036-008h				Excerpt of Audio File [8:29 – 8:35]; 00188252
9036-008i				Excerpt of Audio File [9:09 – 9:32]; 00188252
9036-008j				Excerpt of Audio File [9:49 – 9:52]; 00188252

Exhibit No.	Marked	ID Only	Admitted	Description
9036-008k				Excerpt of Audio File [10:07 – 10:12]; 00188252
9036-008l				Excerpt of Audio File [10:34 – 11:00]; 00188252
9036-008m				Excerpt of Audio File [12:48 – 13:16]; 00188252
9036-008n				Excerpt of Audio File [13:25 – 13:38]; 00188252
9036-008o				Excerpt of Audio File [19:59 – 20:04]; 00188252
9036-008p				Excerpt of Audio File [26:17 – 26:23]; 00188252
9036-008q				Excerpt of Audio File [26:34 – 26:55]; 00188252
9036-008r				Excerpt of Audio File [31:35 – 31:54]; 00188252
9036-008s				Excerpt of Audio File [34:02 – 34:08]; 00188252
9036-008t				Excerpt of Audio File [38:28 – 38:37]; 00188252
9036-009				HPD Incident Report 14-010-547; 00188810
9047-009				Facebook posts between Shane Busby and Elaine Tia Anne; 00001871
9047-010				Facebook posts between Shane Busby and Elaine Tia Anne; 00001872
9047-011				Facebook posts between Shane Busby and Geraldine Craig; 00001873
9047-012				Facebook posts between Shane Busby and Stephanie Santiago; 00001875
9047-013				Facebook posts between Shane Busby and Emily Angelique; 00001876
9047-014				Facebook posts between Shane Busby and Zack Stewart; 00001877

Exhibit No.	Marked	ID Only	Admitted	Description
9047-015				Facebook posts with Shane Busby; 00001878
9085-008				DHS Report of Investigation re 2/25/24 Interview of Joshua Joyce
9092-002				2/22/23 DHS Report of Investigation re Interview of Crisoforo Perez
9119-006				DHS Report of Investigation re 12/7/23 Telephonic Interview of Enterprise Mobility Risk Specialist Shauna Camacho-Lane; 00453557
9143-008				DHS Report of Investigation re 12/14/22 Interview of Steven and Lea Thompson; 00403628
9143-009				DHS Report of Investigation re 1/13/23 Interview of August Belden; 00406595
9143-010				DHS Report of Investigation re 1/13/23 Interview of Charlyn Manuel; 00406653
9143-011				DHS Report of Investigation re 11/21/23 Interview of Bronson Tokioka; 00441541
9143-012				DHS Report of Investigation re 11/29/23 Interview of David and Gail Thompson; 00441544
9143-013				DHS Report of Investigation re 11/22/23 Interview of Jordan Kaimipono Alencastre
9143-014				DHS Report of Investigation re 2/25/24 Follow up Interview with Steven Thompson
9143-015				DHS Report of Investigation re 2/16/24 Interview of Chris Yamaguchi; 00480346
9143-016				NCIC re Catherine Abang; 00399002
9143-017				CJIS re Cody Andrade; 00384883

Exhibit No.	Marked	ID Only	Admitted	Description
9143-018				NCIC re Elaine Miyamoto; 00399419
9274-002				DHS Report of Investigation re 1/13/2023 Interview of Sharie Souza; 00406609
9326-002				CV of Janelle Kalir, MD
9326-003				11/10/23 Expert Testimony of Janelle Kalir, MD
9326-004				2/21/24 Expert Testimony of Janelle Kalir, MD
9405-011				DHS Report of Investigation re 2/21/24 Interview of Afshan Modaresi
9405-012				2/19/23 All Access Ortho Medical Records re Majid Modaresi
9405-013				DHS Report of Investigation re 1/04/23 Interview of Nader Awawda; 00403579
9405-014				DHS Report of Investigation re 2/07/24 Interview of Nader Awanda; 00480254
9417-001				CV of Chad Moore, PhD
9417-002				11/10/23 Expert Testimony of Chemist Chad L. Moore
9417-003				Laboratory Division Supporting Documentation Envelope; 00412556
9417-004				FBI Laboratory Case Record Report, Lab # 2018-00618; 00412825
9417-005				FBI Laboratory Case Record Report, Lab # 2018-00618; 00272125
9418-001				9/07/23 IRS Memorandum of Interview with Dave Bass; 00456346

Exhibit No.	Marked	ID Only	Admitted	Description
9418-002				2/24/24 IRS Memorandum of Interview with Dave Bass
9418-003				9/06/23 IRS Memorandum of Interview with Francis Tulu
9419-001				9/08/23 IRS Memorandum of Interview of Mark Bolian; 00456397
9420-001				Closing Report re 06-175313, Yvonne Pacarro Withdrawal of Complaint; 00380841
9420-002				DHS Report of Investigation re 1/23/24 Interview of Ricksson Pacarro; 00479999
9420-003				HPD Incident Report 06-175313; 00380844
9421-001				5/30/23 IRS Memorandum of Conversation re Dan Punch; 00471111

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, February 26, 2024.

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS